

COMMISSION MEETING MINUTES
November 22, 2005

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on November 22, 2005. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Request for
Sale of Surplus
Property Along
Shepard Creek

Kent Sulser, Davis County Community and Economic Development, presented a request for the sale of surplus property. The property is along Shepard Creek south of Leonard Lane in Farmington Utah Davis County. The parcel is an irregular shaped parcel that is approximately 500 feet long and is zero to 77 feet wide and approximately 19,253 square feet. The property alone is not a build able parcel and is land locked along Shepard Creek. Notice will be given of a negotiated sale to an abutting property owner. The estimated sale will be at \$1.25 sq. ft. for approximately \$9,000.00 total. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Request for
Sale of Surplus
Property
Along Parkside
Subdivision

Kent Sulser, presented a request for the sale of surplus property located along the Parkside Subdivision in Clinton City. The parcel is adjacent the Northwest corner of Section 27, T5N, R2W in Clinton, Utah of Davis County. The parcel number is 14-001-0006 and is a narrow strip of ground approximately 7.4 feet wide and runs 1,320 feet or approximately 9,927.79 square feet. Notice will be given of a negotiated sale to an abutting property owner. The estimated sale will be at \$1.25 sq. ft for approximately \$25,000.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Agreement
#2005-352
Capital Electric
Inc. for
Upgrade of
Electrical
System at
Headquarter
Library

VerNon Griffeth, Chief Deputy Purchasing Director, Davis County Clerk/Auditor Office, presented agreement #2005-352 with Capital Electric, Inc. The company will complete the upgrade of the electrical system at the Farmington Branch Library basement. The area will be used to house the new election equipment. It is a payable in the amount of \$63,217.00. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-353
Utah Power for
Electrical Line
at Jail
Construction
Site

Agreement #2005-353 with Utah Power was presented for the Davis County Sheriff's Office. It is for installation of an expanded electrical line for the new jail construction. The cost will be based on usage. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2005-337A
State Division
of Emergency
Services for
Grant Funding

Amended agreement #2005-337A with the State Division of Emergency Services & Homeland Security was presented. It is for acceptance of the grant in the amount of \$2,500.00 for the hazardous materials emergency planning for the Davis County LEPC. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner McConkie seconded the motion. All voted aye.

Property Tax
Register
Approved

Commissioner McConkie made a motion to approve the property tax register as presented. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. Steve Rawlings stated that to date 511 appeals for approval and 60 appeals for denial have been processed.

Commissioner Hansen made a motion to reconvene the regularly scheduled commission meeting. Commissioner McConkie seconded the motion. All voted aye.

A personal property tax register as prepared by the Davis County Assessor’s Office was presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

A personnel register was presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Amendment #2005-298A with the Utah Indigent Capital Defense Trust Fund was presented. The Capital Defense Trust Fund is to pay the costs associated with the defense of David Edward Drommond. The two attorneys that will be assigned are William Albright and Craig Peterson. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2005-354 with Real Technologies USA, Inc. was presented. It is for a contracted programmer for analyst services with the Davis County Information Services Department. It will be at \$44.00 per hour as needed through November 30, 2006. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Curtis Koch, Davis County Fair Park Assistant Director, presented two agreements for Silver Tea Pot Antiques for antique shows and sales:

#2005-355	January 26-29	\$2,188.00/Accounts Receivable
#2005-356	May 4-7	\$2,188.00/Accounts Receivable

Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Curtis Koch, presented agreement #2005-357 with Stamp N’ Scrap Expo for rental of exhibit halls for December 8-10, 2005. It will be a scrapbook and stamp exposition. It is a receivable in the amount of \$2,150.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Curtis Koch, presented a summary of rental agreements #2005-358 for the rental of facilities at the Davis County Fair Park:

Kimberly Burgess	4-H
Steven Holmes	Steve Skinner
Hmong Utah Association	Annie Headburg
Legacy Junior Rodeo	Wasatch Agility
Cheryl Sandberg	Shana Blonquist
Terrie Griffith	Wasatch Team Penning Assoc.
Dallin Godfrey	Twin Star
Great Salt Lake Dog Training Club	Davis County Sheriff
Freed-Load’em in the Dark Cattle	Mr. Ogden Kennel Club
Salt Lake Doberman Pinscher Club	Davis County Queen Contest
Davis County School District	Bonnie East
Centerville 18 th Ward	Farmington 14 th Ward
Double D High School Rodeo	Dark Sun Productions
Davis County Dept of Aging	Adult Probation & Parole
Brett King	Silver Teapot Antiques

Pipeline Group
Karma Bithell
4-H Jr. Livestock
Jean Taylor
Canyonlands Canine Assoc.

4-H Youth of Promise
Hertz Car Rental
Wasatch Working Australian Club
Utah Fancy Poultry Assoc.
Davis County Employee Assoc.

Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Commission
Minutes
Approved

Commissioner Hansen made a motion to approve the commission meeting minutes of November 15.
Commissioner McConkie seconded the motion. All voted aye.

Meeting adjourned.